NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission on the date and at the time and location listed below.

Proposed Agenda

Capitol Planning Commission Wednesday, October 15th, 2014

1:00 P.M. – 3:00 P.M.

Conference Room 319/320, Lucas Building Capitol Complex, Des Moines

1:00 p.m.	Call to Order (Chair)
1.00 p.iii.	Roll Call
	Introductions and Welcome
	Meeting Overview and Approval of Agenda —Action Item
	Request for Comments During the Meeting
	If you wish to speak on a specific agenda item, please advise the Chair at this time.
	 Approval of Minutes from Previous Meeting —Action Item
1:15 p.m.	Committee Update
1.13 p.m.	Master Plan
	Site Features
	 Comments and Discussion
1:30 p.m.	Staff Reports/Project Updates
1.50 p.m.	Legislative Update
	 Construction Update
	 Hoover Building Walkway Replacement
	B-Cycle Station
	 Ola Babcock Miller Entryway Stone Replacement
	■ Fleet Fuel Pump Replacement
	■ IWD, Jessie Parker & Wallace Roof Replacements
	 Hoover Electrical Switchgear Replacement
	 Mercy Annex and 1025 Des Moines St
	 Historical Building Planning Update
	■ Annual Report
	 Capitol Complex Events
	 Comments and Discussion
2:45 p.m.	Other Business
1	 Comments from Legislators, Commission Members, Public
	 Overview of Next Meeting
3:00 p.m.	Adjourn

Upcoming Meetings:

- January 7, 2015, 1 4 pm (Capitol, Room G19)
- April 15, 2015, 1 4 pm (location TBD)
- July 15, 2015, 1 4 pm (Grimes, 2nd floor State Board Room)
- October 21, 2015, 1 4 pm (location TBD)